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8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,
11 Plaintiff,
12 v.
13 ISSAC SYMEON BRAGG,
14 Aka "Tony Jones"
15 Defendant.

Case No. 12cr3617-CAB
PRELIMINARY ORDER OF
CRIMINAL FORFEITURE

16 WHEREAS, in the Indictment in the above-captioned
17 case, the United States sought forfeiture of all right,
18 title and interest in specific property of the above-
19 named Defendant pursuant to 18 U.S.C. §§ 1594(d) and 2253
20 as property, real or personal, used or intended to be
21 used to commit or to facilitate the commission of the
22 offense, and constituting or derived from, any proceeds
23 obtained directly or indirectly, as a result of the
24 offense in violation of 18 U.S.C. §§ 1591(a) and (b),
25 2251, and 2 as charged in the Indictment; and

26 WHEREAS, on or about September 25, 2013, the plea of
27 the above-named Defendant, ISSAC SYMEON BRAGG, aka "Tony
28 Jones" ("Defendant"), was accepted by the U.S. District

1 Court, and which plea included consent to the criminal
2 forfeiture allegations pursuant to Title 18 as set forth
3 in the Indictment; and

4 WHEREAS, by virtue of the facts set forth in the plea
5 agreement, the United States has established the
6 requisite nexus between the forfeited property and the
7 offense; and

8 WHEREAS, by virtue of said guilty plea, the
9 United States is now entitled to possession of said
10 properties, pursuant to 21 U.S.C. § 853 and Rule 32.2(b)
11 of the Federal Rules of Criminal Procedure; and

12 WHEREAS, pursuant to Rule 32.2(b), the United States
13 having requested the authority to take custody of the
14 following property which was found forfeitable by the
15 Court, including, but not limited to:

16 (a) One Samsung Model R450 cell phone; and

17 WHEREAS, the United States, having submitted the
18 Order herein to the Defendant through his attorney of
19 record, to review, and no objections having
20 been received;

21 Accordingly, IT IS HEREBY ORDERED, ADJUDGED
22 AND DECREED:

23 1. Based upon the guilty plea of the Defendant, the
24 United States is hereby authorized to take custody and
25 control of the following asset, and all right, title and
26 interest of Defendant ISSAC SYMEON BRAGG, aka "Tony
27 Jones" in the following property is hereby forfeited to
28

1 the United States for disposition in accordance with the
2 law, subject to the provisions of 21 U.S.C. § 853(n):

3 (a) One Samsung Model R450 cell phone; and

4 2. The aforementioned forfeited asset is to be held
5 by the Homeland Security Investigations (HSI) in its
6 secure custody and control.

7 3. Pursuant to Rule 32.2(b) and (c), the
8 United States is hereby authorized to begin proceedings
9 consistent with any statutory requirements pertaining to
10 ancillary hearings and rights of third parties.

11 4. Pursuant to the Attorney General's authority
12 under Section 853(n)(1) of Title 21, United States Code,
13 Rule 32.2(b)(3), Fed. R. Crim. P., and Rule G(4) of the
14 Supplemental Rules for Admiralty or Maritime Claims and
15 Asset Forfeiture Actions, the United States forthwith
16 shall publish for thirty (30) consecutive days on the
17 Government's forfeiture website, www.forfeiture.gov,
18 notice of this Order, notice of HSI's intent to dispose
19 of the property in such manner as the Attorney General
20 may direct, and notice that any person, other than the
21 Defendant, having or claiming a legal interest in the
22 above-listed forfeited property must file a petition with
23 the Court within thirty (30) days of the final
24 publication of notice or of receipt of actual notice,
25 whichever is earlier.

26 5. This notice shall state that the petition shall
27 be for a hearing to adjudicate the validity of the
28 petitioner's alleged interest in the property, shall be

1 signed by the petitioner under penalty of perjury, and
2 shall set forth the nature and extent of the petitioner's
3 right, title or interest in the forfeited property and
4 any additional facts supporting the petitioner's claim
5 and the relief sought.

6 6. The United States may also, to the extent
7 practicable, provide direct written notice to any person
8 known to have alleged an interest in the property that is
9 the subject of the Preliminary Order of
10 Criminal Forfeiture.

11 7. Upon adjudication of all third-party interests,
12 this Court will enter an Amended Order of Forfeiture
13 pursuant to 21 U.S.C. § 853(n), in which all interests
14 will be addressed.

15 DATED: 10/9/13

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17 HONORABLE CATHY ANN BENCIVENGO
18 United States District Court
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